



Town of Burgaw
Board of Commissioners Meeting
Historic Train Depot, 115 South Dickerson Street, Burgaw NC
March 8, 2022 at 4:30 PM

AGENDA

1. **Call to Order – Mayor Olivia Dawson**
2. **Invocation - Reverend Nick Smith**
3. **Pledge of Allegiance – All**
4. **Approval of Agenda**
5. **Approval of Consent Agenda**
 - A. Approval of the February 8, 2022 Regular Meeting Minutes
 - B. Approval of the February 8, 2022 Closed Session Minutes
 - C. Ordinance 2022-07 Amending the FY 2021-2022 budget to reflect payment to Cape Fear Community College as a sponsor for the “Cape Fear Community College Day” event
 - D. Resolution 2022-10 Authorizing the disposal of two (2) Public Works vehicles and one (1) law enforcement vehicle as surplus property

**Items under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.*

SPECIAL PRESENTATIONS/REQUESTS

6. Arbor Day Proclamation – *Mayor Dawson and Cody Suggs, Parks & Recreation Director*
7. Pender Spring Festival Request – *Ross Harrell, Pender Spring Festival Committee*

DEPARTMENTAL ITEMS

Parks, Recreation & Tourism Department – Cody Suggs, Director

8. Resolution 2022-11 Adoption of the West Side Trail & Parks Plan
Mr. Suggs will also provide updates regarding the PARTF grant application process for this project.

Finance Department – Wendy Pope, Finance Officer

9. Resolution 2022-12 Approving financing terms for the renovation of the EMS building

ITEMS FROM ATTORNEY – Zachary Rivenbark, Town Attorney

10. To be announced

ITEMS FROM MANAGER – James Gantt, Town Manager

11. Update on current town projects

12. Other items to be announced

ITEMS FROM MAYOR AND BOARD OF COMMISSIONERS

13. Ordinance 2022-08 Approving the amendment to the Town of Burgaw Code of Ordinances to reflect the creation of a Landscaping & Beautification Committee
14. Other items to be announced

BREAK (5:30 or thereabout)

There will be a five minute break in order to allow citizens to sign up for Public Forum and Public Hearings.

PUBLIC FORUM

15. **Public Forum** - *The Public Forum is for non-public hearing items only. Speakers must sign in, step to the podium when recognized, state your name and residence address. Remarks should be limited to three (3) minutes per speaker.*

PUBLIC HEARING

Public Hearing #1 – Andrea Correll, Planning Director

16. Consideration of a Major Special Use Permit requested for one multi-family building containing four two-bedroom apartments to be located at 404 S. McRae Street on a 0.28 acre tract totally 12,258 sq. ft. The property is further identified as tax reference number 3229-21-7380-0000.
17. **CLOSED SESSION** – *if applicable*
18. **ADJOURNMENT**